

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :  
 : Criminal No. 3-CR-16-122  
v. :  
 : (JUDGE MANNION)  
ANTHONY DIAZ, :  
 :  
Defendant :

**ORDER**

In accordance with the memorandum issued this same day, **IT IS  
HEREBY ORDERED:**

1. The Defendant's motion *in limine*, (Doc. 98), is **DENIED**; and
2. The Government will be allowed to introduce evidence of Diaz's employment history and regulatory investigation, as alleged in the Superseding Indictment, (Doc. 44), during its case-in-chief at trial.

s/ *Malachy E. Mannion*  
**MALACHY E. MANNION**  
United States District Judge

**Date: January 8, 2020**

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